

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, March 3, 2010**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the February 3, 2010 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Survey and Planning Grants – Mary Donohue Reporting
 - 1. Connecticut Main Street Center, Inc.
 - B. Basic Operating Support Grants – Mary Donohue Reporting
 - 1. Hartford Preservation Alliance, Inc., Hartford and
New Haven Preservation Trust, Inc., New Haven
 - C. Preservation Restriction – Julie Carmelich Reporting
 - 1. Samuel Huntington House, Scotland
 - D. CLG Enhancement Grant – Mary Dunne Reporting
 - 1. Town of Waterford
 - E. Local Historic District Study Report – Mary Dunne Reporting
 - 1. Town of Westport – 187 Long Lots Rd.
- VI. Report of the Division Director – David Bahlman Reporting
 - A. SHPO Issues
 - B. Museum Issues
- VII. Old Business – David Bahlman Reporting
 - A. 41 South Main Street, Wallingford
 - B. 93 East Avenue, Norwalk
- VIII. New Business
- IX. Adjournment

*Next meeting is scheduled for:
Wednesday, April 7, 2010
One Constitution Plaza, Second Floor
Hartford, Connecticut*